

Agenda

SIEC Advisory Working (SAW) Group

May 12, 2004
1:30 PM to 3:00 PM
Department of Information Services
1110 Jefferson Street SE
Olympia, Washington
1st Floor Large Conference Room

Agenda topics

5	Introductions	All
5	Approve Minutes	Chair
	Committee Reports	
15	○ Technical/Frequency Coordination Committee	Alan Hull
	○ Funding Committee	Joe Huden- No Report
	○ Technology Clearinghouse	Dennis Hausman (Memo)
45	Work on the Interim Plan	Chair
	○ Requirements	
	○ Tasks	
	○ Milestones	
	○ Responsibilities/Assignments	
	○ Due Dates	
	New Business	

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Introductions

All

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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Chair

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Committee Reports		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
15	-Technical/Frequency Coordination Committee	Alan Hull
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Conclusions:		
Action items:	Person responsible:	Deadline:
-Funding Committee		
Joe Huden- No Report		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

-Technology Clearinghouse		Dennis Hausman (Memo)
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45 Work on the Interim Plan		
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-Due Dates		
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New Business		
Discussion:		
Conclusions:		
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20	Harborview Reporting System	Dwayne Marriotti
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline: